



MITRE SECRETARIES LIMITED

903856516

Director Information

Title		Honours	
Name	MITRE SECRETARIES LIMITED	Number	903856516
Postcode	EC4N 6AF	Address	Cannon Place 78 Cannon Street London
Date of birth		Nationality	British
Total current directorships	153		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NODETECH LTD	15312432	Active - Newly Incorporated	28/11/2023		Company Secretary
EQUINOR LOW CARBON UK LIMITED	14944806	Active - Newly Incorporated	19/06/2023		Company Secretary
EQUINOR WELKIN MILL LIMITED	11140788	Active - Accounts Filed	31/03/2023		Company Secretary
ZOOX LABS LTD	12186530	Active - Accounts Filed	06/02/2023		Company Secretary
DIP1 TRANSPORT LIMITED	12591735	Active - Accounts Filed	20/12/2022		Company Secretary
DCE1 TRANSPORT LIMITED	12591763	Active - Accounts Filed	20/12/2022		Company Secretary
DIP1 TRANSPORT LIMITED	12591735	Active - Accounts Filed	20/12/2022		Company Secretary
DCE1 TRANSPORT LIMITED	12591763	Active - Accounts Filed	20/12/2022		Company Secretary
SPIRIT AI LIMITED	09745797	In Liquidation	18/11/2022		Company Secretary
SPIRIT AI LIMITED	09745797	In Liquidation	18/11/2022		Company Secretary
EQUINOR BLANDFORD ROAD LIMITED	11777091	Active - Accounts Filed	07/11/2022		Company Secretary
EQUINOR BLANDFORD ROAD LIMITED	11777091	Active - Accounts Filed	07/11/2022		Company Secretary
RIPLEY EUROPE LIMITED	04014745	Active - Accounts Filed	11/07/2022		Company Secretary
RIPLEY EUROPE LIMITED	04014745	Active - Accounts Filed	11/07/2022		Company Secretary
RELEVANT RETAIL REIT LIMITED	13796453	Non-Trading	13/12/2021		Director
RELEVANT RETAIL REIT LIMITED	13796453	Non-Trading	13/12/2021		Director



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MERLIN OFFSHORE WIND 2 LIMITED	13719554	Non-Trading	02/11/2021	Company Secretary
MERLIN OFFSHORE WIND 2 LIMITED	13719554	Non-Trading	02/11/2021	Company Secretary
VEEQO LIMITED	08391581	Active - Accounts Filed	01/11/2021	Company Secretary
VEEQO LIMITED	08391581	Active - Accounts Filed	01/11/2021	Company Secretary
WONDERY UK LTD	12036572	Active - Accounts Filed	10/02/2021	Company Secretary
WONDERY UK LTD	12036572	Active - Accounts Filed	10/02/2021	Company Secretary
MAGELLAN LIFE SCIENCES LIMITED	11417841	Active - Accounts Filed	23/12/2020	Company Secretary
MAGELLAN LIFE SCIENCES LIMITED	11417841	Active - Accounts Filed	23/12/2020	Company Secretary
HYWIND (SCOTLAND) LIMITED	08709450	Active - Accounts Filed	17/08/2020	Company Secretary
HYWIND (SCOTLAND) LIMITED	08709450	Active - Accounts Filed	17/08/2020	Company Secretary
EQUINOR NEW ENERGY LIMITED	06824625	Active - Accounts Filed	03/08/2020	Company Secretary
EQUINOR NEW ENERGY LIMITED	06824625	Active - Accounts Filed	03/08/2020	Company Secretary
SCIRA OFFSHORE ENERGY LIMITED	05119310	Active - Accounts Filed	29/07/2020	Company Secretary
DUDGEON HOLDINGS II LIMITED	11483093	Active - Accounts Filed	29/07/2020	Company Secretary
DUDGEON HOLDINGS LTD	10024991	Active - Accounts Filed	29/07/2020	Company Secretary
DUDGEON OFFSHORE WIND LIMITED	04418909	Active - Accounts Filed	29/07/2020	Company Secretary
SCIRA EXTENSION LIMITED	12239260	Active - Accounts Filed	29/07/2020	Company Secretary
DUDGEON EXTENSION LIMITED	12148301	Active - Accounts Filed	29/07/2020	Company Secretary
DUDGEON HOLDINGS LTD	10024991	Active - Accounts Filed	29/07/2020	Company Secretary
SCIRA EXTENSION LIMITED	12239260	Active - Accounts Filed	29/07/2020	Company Secretary
SCIRA OFFSHORE ENERGY LIMITED	05119310	Active - Accounts Filed	29/07/2020	Company Secretary



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DUDGEON EXTENSION LIMITED	12148301	Active - Accounts Filed	29/07/2020	Company Secretary
DUDGEON HOLDINGS II LIMITED	11483093	Active - Accounts Filed	29/07/2020	Company Secretary
NCL1 LIMITED	10571562	Active - Accounts Filed	29/01/2020	Company Secretary
NCL1 LIMITED	10571562	Active - Accounts Filed	29/01/2020	Company Secretary
UKSCF LIMITED	12332141	Non-Trading	25/11/2019	Company Secretary
UKSCF LIMITED	12332141	Non-Trading	25/11/2019	Company Secretary
BSR PIPELINE SERVICES LIMITED	03289197	In Liquidation	07/11/2019	Company Secretary
BSR PIPELINE SERVICES LIMITED	03289197	In Liquidation	07/11/2019	Company Secretary
CELLEN BIOTECH LIMITED	12168524	Active - Accounts Filed	21/08/2019	Company Secretary
CELLEN LIFE SCIENCES LIMITED	12164338	Active - Accounts Filed	19/08/2019	Company Secretary
CELLEN LIFE SCIENCES LIMITED	12164338	Active - Accounts Filed	19/08/2019	Company Secretary
TRIPLE NET INCOME REIT LIMITED	12159183	Non-Trading	15/08/2019	Director
NNN INCOME REIT LIMITED	12159184	Non-Trading	15/08/2019	Director
NNN INCOME REIT LIMITED	12159184	Non-Trading	15/08/2019	Director
TRIPLE NET INCOME REIT LIMITED	12159183	Non-Trading	15/08/2019	Director
SHARED ACCESS LTD	06345316	Active - Accounts Filed	31/10/2018	Company Secretary
SHARED ACCESS LTD	06345316	Active - Accounts Filed	31/10/2018	Company Secretary
ACLARA METERS UK LTD.	09845970	Active - Accounts Filed	11/10/2018	Company Secretary
ACLARA METERS UK LTD.	09845970	Active - Accounts Filed	11/10/2018	Company Secretary
RING OF SECURITY LIMITED	10082616	Active - Accounts Filed	28/06/2018	Company Secretary
RING OF SECURITY LIMITED	10082616	Active - Accounts Filed	28/06/2018	Company Secretary
AMAZON PAYMENTS UK LIMITED	11049457	Active - Accounts Filed	06/11/2017	Company Secretary
AMAZON PAYMENTS UK LIMITED	11049457	Active - Accounts Filed	06/11/2017	Company Secretary



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SCALEWITH, LTD.	10790308	Active - Accounts Filed	28/08/2017	Company Secretary
SCALEWITH, LTD.	10790308	Active - Accounts Filed	28/08/2017	Company Secretary
WOMEN IN FILM & TELEVISION (UK) LIMITED	02488927	Active - Accounts Filed	27/04/2017	Company Secretary
WOMEN IN FILM & TELEVISION (UK) LIMITED	02488927	Active - Accounts Filed	27/04/2017	Company Secretary
EVENTIM SONY HOLDING LIMITED	09831090	Active - Accounts Filed	21/04/2017	Company Secretary
EVENTIM SONY HOLDING LIMITED	09831090	Active - Accounts Filed	21/04/2017	Company Secretary
TRU (UK) ASIA LIMITED	07791665	In Liquidation	28/02/2017 13/10/2011	Company Secretary
FERROVIAL TRANSCO INTERNATIONAL UK LTD.	10576014	Other	23/01/2017	Company Secretary
FERROVIAL TRANSCO INTERNATIONAL UK LTD.	10576014	Other	23/01/2017	Company Secretary
FERROVIAL VENTURES LTD.	10571527	Active - Accounts Filed	18/01/2017	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIDGE LEEDS TC LIMITED	14998120	Active - Incorporated	Newly 12/07/2023	31/03/2024	Company Secretary
RIDGE CARDIFF TC LIMITED	14985468	Active - Incorporated	Newly 06/07/2023	31/03/2024	Company Secretary
RIDGE SALFORD TC LIMITED	14985485	Active - Incorporated	Newly 06/07/2023	31/03/2024	Company Secretary
RIDGE MANCHESTER TC LIMITED	14985453	Active - Incorporated	Newly 06/07/2023	31/03/2024	Company Secretary
RIDGE LIVERPOOL TC LIMITED	14985503	Active - Incorporated	Newly 06/07/2023	31/03/2024	Company Secretary
RIDGE KANGAROO WORKS TC LIMITED	14680866	Active - Incorporated	Newly 14/03/2023	31/03/2024	Company Secretary
RIDGE BIRMINGHAM TC LIMITED	14694059	Active - Incorporated	Newly 14/03/2023	31/03/2024	Company Secretary
SBD UK TOOLS AND OUTDOOR HOLDINGS LIMITED	14532497	Active - Incorporated	Newly 09/12/2022	26/03/2024	Company Secretary
SBD UK TOOLS AND OUTDOOR HOLDINGS LIMITED	14532497	Active - Incorporated	Newly 09/12/2022	26/03/2024	Company Secretary
DUNDAS & WILSON STAFF PENSION TRUSTEE LIMITED	SC328564	Non-Trading	07/11/2022	07/11/2022	Company Secretary



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DUNDAS & WILSON STAFF PENSION TRUSTEE LIMITED	SC328564	Non-Trading	07/11/2022	07/11/2022	Company Secretary
COFUNDIT LIMITED	08514009	Company is dissolved	01/11/2021		Company Secretary
COFUNDIT LIMITED	08514009	Company is dissolved	01/11/2021		Company Secretary
OPPORTUNITY AFRICA HOLDINGS LIMITED	13163351	Active - Accounts Filed	25/08/2021	18/10/2022	Company Secretary
SAFA HOLMES (UK) LIMITED	12962289	Active - Accounts Filed	25/08/2021	19/03/2024	Company Secretary
OPPORTUNITY AFRICA HOLDINGS LIMITED	13163351	Active - Accounts Filed	25/08/2021	18/10/2022	Company Secretary
SAFA HOLMES (UK) LIMITED	12962289	Active - Accounts Filed	25/08/2021	19/03/2024	Company Secretary
STANLEY BLACK & DECKER IP HOLDINGS LIMITED	13557317	Active - Accounts Filed	10/08/2021	26/03/2024	Company Secretary
STANLEY BLACK & DECKER IP HOLDINGS LIMITED	13557317	Active - Accounts Filed	10/08/2021	26/03/2024	Company Secretary
SHAPERS' TECHNOLOGIES UK LIMITED	13526503	Active - Accounts Filed	23/07/2021	29/09/2021	Director
SPARECO 30 LIMITED	13478082	Company is dissolved	25/06/2021		Director
SPARECO 30 LIMITED	13478082	Company is dissolved	25/06/2021		Director
ATTIKA HOLDINGS LIMITED	13230879	Active - Accounts Filed	26/02/2021	16/06/2021	Director
ATTIKA HOLDINGS LIMITED	13230879	Active - Accounts Filed	26/02/2021	16/06/2021	Director
SELZ LIMITED	12159140	Company is dissolved	12/02/2021		Company Secretary
SELZ LIMITED	12159140	Company is dissolved	12/02/2021		Company Secretary
VIACOMCBS INTERACTIVE HOLDINGS LIMITED	12911775	Non-Trading	29/09/2020	31/12/2022	Company Secretary
VIACOMCBS INTERACTIVE HOLDINGS LIMITED	12911775	Non-Trading	29/09/2020	31/12/2022	Company Secretary
NEUROLYTIC HEALTHCARE LTD	11946343	Company is dissolved	30/07/2020		Company Secretary
NEUROLYTIC HEALTHCARE LTD	11946343	Company is dissolved	30/07/2020		Company Secretary
CARE INNOVATIONS (U.K.) LIMITED	07443662	Company is dissolved	23/03/2020		Company Secretary
CARE INNOVATIONS (U.K.) LIMITED	07443662	Company is dissolved	23/03/2020		Company Secretary
INTERCEDE 2491 (SC) LIMITED	SC657817	Company is dissolved	19/03/2020		Director
INTERCEDE 2493 (SC) LIMITED	SC657819	Company is dissolved	19/03/2020		Director

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INTERCEDE 2492 (SC) LIMITED	SC657818	Company is dissolved	19/03/2020		Director
INTERCEDE 2494 (SC) LIMITED	SC657821	Company is dissolved	19/03/2020		Director
INTERCEDE 2493 (SC) LIMITED	SC657819	Company is dissolved	19/03/2020		Director
INTERCEDE 2495 (SC) LIMITED	SC657822	Company is dissolved	19/03/2020		Director
INTERCEDE 2492 (SC) LIMITED	SC657818	Company is dissolved	19/03/2020		Director
INTERCEDE 2494 (SC) LIMITED	SC657821	Company is dissolved	19/03/2020		Director
INTERCEDE 2495 (SC) LIMITED	SC657822	Company is dissolved	19/03/2020		Director
INTERCEDE 2491 (SC) LIMITED	SC657817	Company is dissolved	19/03/2020		Director
VERNEUIL HOLDINGS LIMITED	12525367	Active - Accounts Filed	18/03/2020	05/11/2020	Director
INTERCEDE 2509 LIMITED	12525398	Company is dissolved	18/03/2020	04/05/2022	Director
INTERCEDE 2505 LIMITED	12525356	Company is dissolved	18/03/2020	04/05/2022	Director
INTERCEDE 2510 LIMITED	12525390	Company is dissolved	18/03/2020	04/05/2022	Director
VSH HOLDCO LIMITED	12525371	Company is dissolved	18/03/2020	14/01/2021	Director
INTERCEDE 2507 LIMITED	12525365	Company is dissolved	18/03/2020	04/05/2022	Director
INTERCEDE 2508 LIMITED	12525386	Company is dissolved	18/03/2020	04/05/2022	Director
INTERCEDE 2506 LIMITED	12525370	Company is dissolved	18/03/2020	04/05/2022	Director
OFFSHORE WIND INVESTMENTS GROUP 2 LIMITED	12525375	Active - Accounts Filed	18/03/2020	05/11/2020	Director
EUROPEAN INFRASTRUCTURE INVESTMENTS LIMITED	12525354	Active - Accounts Filed	18/03/2020	05/11/2020	Director
VSH HOLDCO LIMITED	12525371	Company is dissolved	18/03/2020	14/01/2021	Director
INTERCEDE 2507 LIMITED	12525365	Company is dissolved	18/03/2020	04/05/2022	Director
INTERCEDE 2508 LIMITED	12525386	Company is dissolved	18/03/2020	04/05/2022	Director
OFFSHORE WIND INVESTMENTS GROUP 2 LIMITED	12525375	Active - Accounts Filed	18/03/2020	05/11/2020	Director
INTERCEDE 2506 LIMITED	12525370	Company is dissolved	18/03/2020	04/05/2022	Director
VERNEUIL HOLDINGS LIMITED	12525367	Active - Accounts Filed	18/03/2020	05/11/2020	Director
EUROPEAN INFRASTRUCTURE INVESTMENTS LIMITED	12525354	Active - Accounts Filed	18/03/2020	05/11/2020	Director
INTERCEDE 2510 LIMITED	12525390	Company is dissolved	18/03/2020	04/05/2022	Director
STANLEY BLACK & DECKER	12352725	Active - Accounts Filed	06/12/2019	26/03/2024	Company Secretary
INTERNATIONAL FINANCE 3 LIMITED					
STANLEY BLACK & DECKER	SC649018	Active - Accounts Filed	06/12/2019	26/03/2024	Company Secretary
INTERNATIONAL FINANCE 1 LIMITED					
STANLEY BLACK & DECKER	12352722	Active - Accounts Filed	06/12/2019	26/03/2024	Company Secretary
INTERNATIONAL FINANCE 2 LIMITED					
STANLEY BLACK & DECKER	12352722	Active - Accounts Filed	06/12/2019	26/03/2024	Company Secretary
INTERNATIONAL FINANCE 2 LIMITED					
STANLEY BLACK & DECKER	12352729	Active - Accounts Filed	06/12/2019	26/03/2024	Company Secretary
INTERNATIONAL FINANCE 4 LIMITED					
STANLEY BLACK & DECKER	SC649018	Active - Accounts Filed	06/12/2019	26/03/2024	Company Secretary
INTERNATIONAL FINANCE 1 LIMITED					



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RAMCO OIL SERVICES LIMITED	SC131741	Active - Accounts Filed	07/11/2019	07/07/2022	Company Secretary
RAMCO ACQUISITION LIMITED	SC443468	In Administration	07/11/2019	07/07/2022	Company Secretary
RAMCO OIL SERVICES INTERNATIONAL LIMITED	SC083958	Active - Accounts Filed	07/11/2019	07/07/2022	Company Secretary
RAMCO HOLDINGS LIMITED	SC286980	Active - Accounts Filed	07/11/2019	07/07/2022	Company Secretary